

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date : 30th September, 2026

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code : **ARVEE**

Dear Sir/Ma'am,

Subject: Submission of Voting Results and Scrutiniser Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report for the Annual General Meeting held on 29th September, 2026.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2026 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You

For, Arvee Laboratories (India) Limited

SHALIN
SUDHAKAR
BHAI PATEL

Digitally signed by
SHALIN SUDHAKARBHAI
PATEL
Date: 2026.09.30 20:35:55
+05'30'

Managing Director

Shalin Sudhakarbhair Patel

DIN : 01779902

General information about company	
Scrip code	000000
NSE Symbol	ARVEE
MSEI Symbol	NOTLISTED
ISIN	INE006Z01016
Name of the company	ARVEE LABORATORIES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH AND ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1958
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	8100000	100	8100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3787858	2039071	53.8318	2039071	0	100	0
	Poll		1748787	46.1682	1748787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3787858	3787858	100	3787858	0	100	0
Total		11887858	11887858	100	11887858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolved that, pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder, the audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto be and is hereby adopted

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Mr. Saurin Ajitbhai Gandhi (DIN: 11237690) a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	8100000	100	8100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3787858	2039071	53.8318	2039071	0	100	0
	Poll		1748787	46.1682	1748787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3787858	3787858	100	3787858	0	100	0
Total		11887858	11887858	100	11887858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Saurin Ajitbhai Gandhi (having Director Identification Number: 11237690), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				for re-appointment of Mr. Sachin Kanwarlal Kansal as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	8100000	100	8100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3787858	2039071	53.8318	2039071	0	100	0
	Poll		1748787	46.1682	1748787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3787858	3787858	100	3787858	0	100	0
Total		11887858	11887858	100	11887858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the LODR Regulations) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Sachin Kanwarlal Kansal (DIN: 03566139), who holds office as an independent director up to September 30, 2026, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from October 1, 2026 up to September 30, 2031. RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				for re-appointment of Mrs. Shalini Hitesh Jalan as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	8100000	100	8100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3787858	2039071	53.8318	2039071	0	100	0
	Poll		1748787	46.1682	1748787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3787858	3787858	100	3787858	0	100	0
Total		11887858	11887858	100	11887858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the LODR Regulations) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Shalini Hitesh Jalan (DIN: 09620065), who holds office as an independent director up to May 25, 2027, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from May 26, 2027 up to May 25, 2032. RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



B.Com, Company Secretaries
e-Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice Building, Near Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad 380058

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 7th August, 2026 has appointed me as Scrutinizer for the remote e-voting process and e-voting at the annual general meeting made at the 14th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Tuesday, 29th September, 2026 at 11.30 a.m. in terms of notice calling annual general meeting dated 7th August, 2026.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer. I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
- (ii) process of Poll voting at the AGM through Ballot

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the remote e-voting process and poll made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company. The report is as under

1. The e-voting period commences on Saturday, 26th September, 2026 at 9:00 a.m. and ends on Monday, 28th September, 2026 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18th September, 2025 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 29th September, 2026 in the presence of two witnesses Mrs Shrujal Patel, and Ummay Amen Hitawala who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
6. The Sheet containing the results of remote e-voting and poll (ballot) is provided in the Annexure.
7. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mr. Shalin Patel, Managing Director of the Company for safe keeping.

8. You may declare the results accordingly.

Thanking You

Countersigned by

**For, Jalan Alkesh & Associates
Company Secretaries**

For, Arvee Laboratories (India) Limited

SHALIN
SUDHAKAR
HAI PATEL

Digitally signed by
SHALIN SUDHAKARBHAI
PATEL
Date: 2026.09.30
20:35:30 +05'30'


**Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620H001673072**

**Shalin Patel
Managing Director**

Date : 30th September, 2026
Place : Ahmedabad

Witness :


Mrs. Shrujal Patel



Ummay Amen Hitawala

3	To consider and, if thought fit, to pass the following Resolution as a Special Resolution for re-appointment of Mr. Sachin Kanwarlal Kansal as an Independent Director	Special	Special	Evoting	27	10139071	10139071	0	10139071	0	0	100.00	0.00	0
				Poll (Ballot)	17	648787	648787	0	648787	0	0	0	0	0
4	4.To consider and if thought fit to pass with or without modification the following resolution as an Special Resolution for re-appointment of Mrs. Shalini Hitesh Jalan as an Independent Director	Special	Ordinary	Evoting	27	10139071	10139071	0	10139071	0	0	100.00	0.00	0
				Poll (Ballot)	17	648787	648787	0	648787	0	0	0	0	0